

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Victories Hotel

4 Petoskey, MI 49770

5 March 2, 2007

6 **Open Session**

7
8 Meeting called to order at 10:00 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Barry Crowell, Director of Finance

18 Cathy Portman, Gaming Board Executive Assistant

19 Andrea Cone, Executive Assistant to the General Manager

20 Tribal Government Present:

21 Bill Denemy – Tribal Vice Chairman

22 Tribal Council Present:

23 Bea Law – Legislative Leader

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26 Motion made by Treasurer/Secretary Patton and supported by Director Keway
27 to adopt the agenda for 03.02.07 as written. Vote 3 yes. 0 no. 0 abstained.
28 1 absent (Vice Chairperson Pierzynowski). Motion carried.

29
30 Motion made by Director Keway and supported by Chairperson Mc Fall to
31 approve the open meeting minutes of 02.23.07 as written. Vote 3 yes. 0 no.
32 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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34 Public comment opens at 10:05 a.m.

35 Public comment closes at 10:06 a.m.

36
37 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
38 Patton to go into executive session at 10:07 a.m. Vote 3 yes. 0 no.
39 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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41 Vice Chairperson Pierzynowski arrives at 10:59 a.m.

42
43 Recess at 11:52 a.m.

44 Resume at 12:30 p.m.

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2 Motion made by Treasurer/Secretary Patton and supported by Chairperson
3 Mc Fall to return to open session at 12:31 p.m. Vote 4 yes. 0 no. 0 abstained.
4 0 absent. Motion carried
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6 Vice Chairperson Pierzynowski leaves at 12:44 p.m.
7
8 Motion made by Chairperson Mc Fall and supported by Director Keway to
9 approve policy changes to Part VI: Executive, Sect. D, Shift Manager, addition of
10 J: Redemption Process for Expired TITO's. Vote 3 yes. 0 no. 0 abstained.
11 1 absent (Vice Chairperson Pierzynowski). Motion carried.
12
13 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
14 go into executive session at 12:48 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
15 (Vice Chairperson Pierzynowski). Motion carried.
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17 Vice Chairperson Pierzynowski arrives 12:49 p.m.
18
19 Treasurer/Secretary Patton leaves 1:55 p.m.
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21 Motion made by Treasurer/Secretary Patton and supported by Chairperson
22 Mc Fall to return to open session at 12:31 p.m. Vote 3 yes. 0 no. 0 abstained.
23 1 absent (Treasurer/Secretary Patton). Motion carried.
24
25 Motion made by Vice Chairperson Pierzynowski and supported by Director
26 Keway to accept the General Managers verbal and written report as presented
27 by General Manager Barry Milligan for 03.02.07. Vote 3 yes. 0 no. 0 abstained.
28 1 absent (Treasurer/Secretary Patton). Motion carried.
29
30 Motion made by Director Keway and supported by Vice Chairperson
31 Pierzynowski to accept the Director of Finance verbal and written report as
32 presented by Director of Finance Barry Crowell. Vote 3 yes. 0 no. 0 abstained.
33 1 absent (Treasurer/Secretary Patton). Motion carried.
34
35 Motion made by Director Keway and supported by Vice Chairperson
36 Pierzynowski to approve the Gaming Board of Directors attendance for the
37 Gaming Board Work Session with Regulatory to be held on 03.17.07. Vote 3
38 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.
39
40 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
41 Mc Fall to approve the Gaming Board of Directors attendance for the Gaming
42 Board work session to be held on 03.18.07. Vote 3 yes. 0 no. 0 abstained.
43 1 absent (Treasurer/Secretary Patton). Motion carried.
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1 Motion made by Chairperson Mc Fall and supported by Director Keway to
2 approve the Gaming Board of Directors attendance for the Gaming Board work
3 session to be held on 04.14.07. Vote 3 yes. 0 no. 0 abstained. 1 absent
4 (Treasurer/Secretary Patton). Motion carried.

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6 Motion made by Chairperson Mc Fall and supported by Director Keway to
7 approve the Gaming Board of Directors attendance for the Tribal Council's work
8 session on 03.10.07. Vote 3 yes. 0 no. 0 abstained. 1 absent
9 (Treasurer/Secretary Patton). Motion carried.

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11 Public comment opens at 2:31 p.m.
12 Public comment closes at 2:32 p.m.

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14 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
15 Pierzynowski to adjourn at 2:33 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
16 (Treasurer/Secretary Patton). Motion carried.

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18 A regular meeting will be held on March 9, 2007 at 10:00 a.m.
19 A regular meeting will be held on March 16, 2007 at 10:00 a.m.
20 A work session will be held with Regulatory on March 17, 2007 at 10:00 a.m.
21 A work session will be held on March 18, 2007 at 11:00 a.m.
22 A regular meeting will be held on March 23, 2007 at 10:00 a.m.
23 A regular meeting will be held on April 2, 2007 at 11:00 a.m.
24 A work session will be held on April 14, 2007 at 10:00 a.m.

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27 _____ March 9, 2007
28 Sheran Patton, Treasurer/Secretary

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30 _____ March 9, 2007
31 Carol Mc Fall, Chairperson